

Sanpete CEO Board Minutes
October 17, 2024 11:00 am - 12:00 pm

Members present:

Dennis Marker, Abby Ivory, Kenley Steck, Kent Barton, Dave Oxman

Members Excused:

none

Visitors:

Kris Jorgenson and Kasey Petersen

1. Welcome:

Vice Chair Barton welcomed everyone including to the meeting.

2. Approval of Minutes:

Dennis motioned to approve the minutes from 09/13/24. Dave seconded the motion. All approved.

3. Election of a New Chair:

Abby motioned to elect Kent Barton as Board Chair. Kenley seconded the motion. All in favor. Kenley motioned to nominate Dennis as Vice Chair. Abby seconded the motion. All in favor.

4. Local Community Reports:

Gunnison - 20 unit apartment complex on the north end is being built for low to moderate income housing. Will be 3 structures. A company is converting storage units to living units for senior housing behind grocery store. Working with SITLA to trade land in the industrial park and some cash for a culinary well. Became a new inland port.

Mount Pleasant - new water treatment plant is up and going. New businesses are being built: Utah Heritage Credit Union, Dollar General, and O'Reilly.

Manti - Kent reports that 8 building permits are out with the north side growing. Will be bonding for a new water treatment plant next month.

Snow College - Kenley stated enrollment is up 1.3% in total and up 11% in the six county area. Enrollment is up across the state.

FutureReady graduated 8 business leaders at the One Utah Summit. Currently have 13 local business leaders in the program. They are pushing for more short term training.

R6 - Have started business visits in Sanpete County. Business leaders have really enjoyed the visits. Shared resources for business owners with GOEO and Snow

College.

5. **Update Grant Approval from Outback Recreation** Dennis moves to approve the request from Outback Recreation to change from buying two ATVs to buying one UTV with the amount approved staying the same. Kenley seconds the motion. All in favor.
6. **Kris Jorgenson and Kasey Petersen RCOG grant presentation** - Kris and Kasey came to the board to present their business proposal to request the board to sponsor their grant application to GOEO for the Rural Communities Opportunity Grant. It is a \$3M project that would be a camping area at Palisades that would include 45 trailer sites and 30 tent/cabin/wagon sites. Kent motion to approve and Kenley seconded the motion. All in favor.
7. **Abby requested to vacate this item until the budget for 2025 came out**
8. **FY2025 Sanpete County Economic Opportunity Grant Rubric Review**
A few minor changes to the rubric were suggested.
9. **FY 2025 Sanpete County Economic Opportunity Grant Application Review**
It was suggested to have the application follow the scoring rubric to make things easier for the board to score.

Next Meeting:

TBD in Gunnison or Mount Pleasant

Closing:

Dave motions to adjourn and Abby seconds it. Chair Barton closes the meeting.